

**Harmony Grove Sanitary District Meeting
W10901 Lake Point Dr. Lodi WI. 53555
PUBLIC MEETING NOTICE**

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT THE HARMONY GROVE SANITARY DISTRICT #1 WILL MEET ON **TUESDAY NOV. 7, 2023 at 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED AT W10901 LAKE POINT DR., IN THE TOWNSHIP OF LODI, COLUMBIA COUNTY, WISCONSIN. ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITIES ACT THAT REQUIRES THAT THE MEETING OR MATERIALS AT THE MEETING TO BE IN AN ACCESSIBLE LOCATION OR FORMAT MUST CONTACT THE DISTRICT OFFICE AT **(608)592-5795** AT LEAST FOURTY-EIGHT (48) HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE TO ACCOMMODATE EACH REQUEST.

AGENDA

Discuss and Possible Action on the following items:

- 1. Call to order, roll call**
- 2. Resident Input**
- 3. Approve Oct. 3, 2023 Meeting Minutes**
- 4. 2022 Audit Report**
- 5. Water Supervisor Report**
- 6. Clerk Report**
- 7. Treasurer Report-**
 - A. Review/Approve the Operating Income / Budget for Oct. 2023**
 - B. Review/Approve the General Ledger for Oct. 2023**
 - C. Review/Approval of current A/P Checks for Nov. 2023**

- 8. Simple Rate Case Study for Water with the PSC**
- 9. 2024 Draft Water Budget**
- 10. 2024 Draft Sewer Budget**
- 11. Future Agenda Items**
- 12. Next meeting date**
- 13. Adjourn**

Connie R. Sears

Posted Nov. 03, 2023
By; Connie R. Sears
Harmony Grove Sanitary District No. 1
District Administrator
Clerk-Treasurer
Posted to web site 11-03-2023
www.harmonygrove-okee.com